



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

October 20, 2010

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Mayor Pro Tem Mike Chalk; Councilors Jeff Eddins, Terry Gleason, Tim Poirier and James Roberson.

ABSENT: Mayor Russell Killen.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Chris Hills, Planning Director; Fred Boone, Town Engineer; James Overton, Finance Director; Tracy Pedigo, Public Works Director; Jeff Triezenberg, Senior Planner; Shawn Brown, Public Safety Director; Terrence Barnes, Custodian; Tim Guffey, Fire Chief; Justin Guthrie, Public Safety Officer; Firefighters Jordan Craven, Chris Miller, and Candler Thornton.

Meeting called to order by Mayor Pro Tem Chalk at 7:00 p.m.

WELCOME

Welcome by Mayor Pro Tem Chalk.

INVOCATION

Invocation by Councilor Poirier.

ITEM I. ADOPTION OF AGENDA

**...Motion by Councilor Roberson to adopt the agenda.
Motion seconded by Councilor Gleason and carried
unanimously.**

ITEM II. APPROVAL OF MINUTES

September 15, 2010

September 22, 2010

October 4, 2010

...Motion by Councilor Eddins to approve the minutes of September 15, 2010, September 22, 2010, and October 4, 2010. Motion seconded by Councilor Poirier and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Introductions of new employees:

Public Safety Officer Justin Guthrie

Firefighters Jordan Craven, Chris Miller, and Candler Thornton

Shawn Brown, Public Safety Director, introduced four new Public Safety employees and Mayor Pro Tem Chalk welcomed them giving each a town pin.

B. Mayors Employee Award – 3rd Quarter 2010

Mayor Pro Tem Chalk recognized Terrence Barnes as the recipient of the Mayors Award and presented him with a gift card for his outstanding work ethic and positive attitude.

C. Recognition of Comprehensive Plan Update Committee (CPUC)

Planning Director Chris Hills recognized members of the Comprehensive Plan Update Committee for their hard work and dedication in revising the 2027 Comprehensive Plan.

Mayor Pro Tem Chalk thanked the members and presented certificates to the following members:

Lisa Bulls

Rhoda Fort

Chuck Piratzky

Sam Watts

Richard Godwin, Archie Hart, Mark Swan, Sabrina Tucker, and Billy Wilder were not in attendance.

D. North Carolina Renaissance Faire

Donna Varner-Sheaves gave an overview of a signature event proposed for Knightdale and asked Council for support.

Jennifer Bryan, representing the Chamber of Commerce, spoke in favor of the Renaissance Faire.

Council agreed the Planning and Engineering Committee would review the request and make a recommendation to Council.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Darlene Johnson, 508 Merwin Road, Raleigh, NC, representing Two Green Thumbs Garden Club, asked Council to close First Avenue from Robertson Street to Fayetteville Street and one block of Main Street from 12:00 to 1:30 p.m. November 7, 2010 for a Veterans Day Tribute.

Public Safety Director Shawn Brown reported that it would not be a problem to provide three Public Safety Officers to assist with the temporary road closing.

Fred Boone, Town Engineer, reported that since First Avenue is an NCDOT maintained road, their approval would be needed as well.

Mayor Pro Tem Chalk directed the Town Engineer to seek NCDOT approval for the garden club.

...Motion by Councilor Eddins to close streets to vehicular traffic along First Avenue from Robertson Street to Fayetteville Street and one block of Main Street from First Avenue to Second Avenue. Motion seconded by Councilor Gleason and carried unanimously.

Toshiba Rice, 5960 Sandy Run, Knightdale, President of Track My Steps Program, invited Council to participate in a community discussion October 28, 2010 from 6:30 to 8:30 p.m. at the

Eastern Regional Library regarding schools in the Knightdale community.

No one else approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

Budget Amendment #2011 04
Budget for Additional Powell Bill Funds

Adopt Budget Amendment #2011-04 to appropriate additional Powell Bill funds and development fees for infrastructure reimbursements to Kimco Wakefield.

...Motion by Councilor Poirier to adopt the consent agenda. Motion seconded by Councilor Gleason and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

A. ZTA-7-10 Farm UDO Amendments

Jeff Triezenberg, Senior Planner, reviewed the Zoning Text Amendment noting changes since the last meeting and presented the Land Use Review Board and staff recommendation to approve ZTA-7-10 as amended and to adopt Ordinance #10-10-20-001.

Council discussion regarding related legislative request.

Sue Puryear, 8100 Buffalo Road, inquired about a General Statute that addresses agriculture nuisances.

Town Attorney Clyde Holt explained that any complaint the Town would receive regarding dust would not be addressed as a nuisance and the statute in question does not impact the text amendment nor the ordinance being considered.

...Motion by Councilor Roberson to adopt statement of plan consistency and reasonableness of action, to approve ZTA-7-10, and adopt Ordinance #10-10-20-001. Motion seconded by Councilor Gleason and opposed by Councilor Eddins. Motion carried with a 4 to 1 vote.

B. Completion of Infrastructure – Beaverdam Plantation

Fred Boone, Town Engineer, reported receiving a letter from Mark Bowles of Gateway Bank detailing the proposed schedule for completion of infrastructure for Beaverdam Plantation and recommended approval of a response letter to Gateway Bank.

Mark Bowles, Gateway Bank, asked Council to consider the proposed timeline contained in the letter dated October 20, 2010.

...Motion by Councilor Gleason to approve a response letter to Gateway Bank from the Town Engineer including dates expressed in the letter of October 20, 2010: Current completion bonds be replaced with letters of credit no later than December 15, 2010; Asphalt Overlay be completed by April 30, 2011; Work covered by all remaining letters of credit be completed by July 31, 2011; Provide security of \$236,000 or such lesser amount that the Engineers agree on; and a one year warranty to the Town for completion of all improvements. Motion seconded by Councilor Poirier and carried unanimously.

ITEM X. NEW BUSINESS

A. NC Turnpike Authority Support for Preferred I-540 Alignment
RES #10-10-20-001

Planning Director Chris Hills presented three potential options under consideration by the NC Turnpike Authority for the I-540/Triangle Expressway Southeast Extension and reported that the Planning and Engineering Committee recommends option 1 to build a new roadway between NC55 near Apex and the US 64/264 Bypass in Knightdale.

Mayor Pro Tem Chalk noted CAMPO's approval of option 1.

...Motion by Councilor Poirier to adopt Resolution #10-10-20-001. Motion seconded by Councilor Gleason and carried unanimously.

B. Interlocal Agreement – Pedestrian Crossing at Widewaters Crossing

Town Engineer Fred Boone presented an Enhancement Agreement with NC Department of Transportation for the installation of a crosswalk and pedestrian signal at the intersection of US 64 Business and Widewaters Parkway.

...Motion by Councilor Eddins to authorize Town Manager to sign the Interlocal Agreement with NCDOT as presented. Motion seconded by Councilor Gleason and carried unanimously.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
Councilor Gleason reported new items will be presented in November.

Mayor Pro Tem Chalk asked the committee to review the re-development issue.

B. Budget

Councilor Roberson reported discussion of additional Powell Bill revenue received which will be used to pay amounts due to Kimco Wakefield and moving funding for EWTN to non-profit status.

C. Public Safety

Councilor Eddins reported the next meeting will be held November 1, 2010.

D. Nominating

No report

E. Liaison Reports

Mayor Pro Tem Chalk thanked Councilor Gleason for his efforts with the Comprehensive Plan Update Committee.

Mayor Pro Tem Chalk announced that there will be a proclamation for pancreatic cancer awareness at the next meeting and the "hope, courage and faith" bracelets that Council and staff are wearing are to show our support for Mayor Killen and his family in the coming weeks. The Caring Bridge website was noted for anyone who would like to send messages or check the status of the Mayor while he is recuperating from surgery.

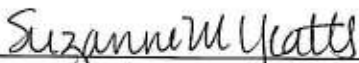
ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

**...Motion by Councilor Roberson to adjourn at 9:07 p.m.
Motion seconded by Councilor Poirier and carried
unanimously.**



Mayor Pro Tem James M. Chalk



Town Clerk Suzanne M. Yeatts